

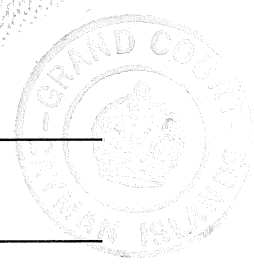
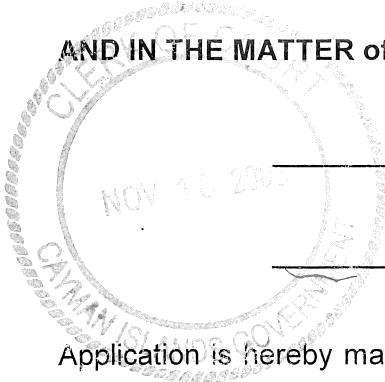
MAPLES

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: *540* OF 2008

IN THE MATTER of Section 178 of the Companies Law (2007 Revision)

AND IN THE MATTER of Charlwood Holdings Limited



ORIGINATING APPLICATION

Application is hereby made to the Clerk of the Court on behalf of Charlwood Holdings Limited (registration number 23520) for an order that it be restored to the register of companies.

This application is made on the grounds set out in the Affidavit of Nicholas St Clair Morgan, sworn on 14 November 2008.

DATED this 18 day of November 2008.

Maples & Calder

MAPLES and CALDER

FILED by Maples and Calder, attorneys for Charlwood Holdings Limited, whose address for service is PO Box 309, Uglan House, George Town, Grand Cayman, KY1-1104, Cayman Islands. (Ref: MXB/038045/15522045)